

OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

NOVEMBER 1, 2004

6384-946-4

ILLINOIS CORPORATION SERVICE C 801 ADLAI STEVENSON DRIVE SPRINGFIELD, IL 62703-4261

RE BUSINESS PRODUCTIVITY SOLUTIONS OF MINNESOTA, INC.

DEAR SIR OR MADAM:

APPLICATION TO ADOPT AN ASSUMED NAME HAS BEEN PLACED ON FILE AND THE CORPORATION CREDITED WITH THE REQUIRED FEE.

THE DUPLICATE COPY IS ENCLOSED.

SINCERELY,

JESSE WHITE SECRETARY OF STATE DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

JW:CD

OFFICIAL FILE

I.C.C, DOCKET NO. 24

- TAX Exhibit No.

Date 17/1/64 Reporter

APPLICATION TO ADOPT, CHANGE OR CANCEL, AN ASSUMED CORPORATE NAME File# 6384-946-4 (Rev. Jan. 2003) SUBANT IN DIJPLICATE Jasse White Secretary of State FILED This space for use by Department of Business Services Secretary of State Springfield, IL 62756 11-1-04 אַר 1 2004 אַ אַראַג Telephone (217) 782-9520 www.cyberdriveillinois.com JESSE WHITE Filing Fee SECRETARY OF STATE (See Note Below) Remit payment in check or money order, payable to "Secretary of State" Approved: CORPORATE NAME: Business Productivity Solutions, Inc. State or Country of Incorporation: Minnesota 2. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign 2004 corporation): (Year) (Manth & Day) (Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.) The corporation Intends to adopt and to transact business under the assumed corporate name of: Business Productivity Solutions of Minnesota, Inc. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until November 1 2005 , the first day of the corporation's anniversary month in the next year which is evenly divisible by five. (Complete No. 6 if changing or cancelling an assumed corporate name.) The corporation intends to cease transacting business under the assumed corporate name of: The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. Business Productivity Solutions, Inc. Daled October 28 (Exact Name of Corporation) (Month & Day)

NOTE: The filing fee to adopt an assumed corporate name is \$150 if the current year ends with either 0 or 5, \$120 if the current year ends with either 1 or 6, \$30 if the current year ends with either 2 or 7, \$60 if the current year ends with either 3 or 8, \$30 if the current year ends with either 4 or 9.

The fee for cancelling an assumed corporate name is \$5.00.

The fee to change an assumed name is \$25.00.

(Type or Print Name and Title)

J. Jeffery Oxley. Secretary

C-148,15